

ADAMS COUNTY BOARD OF SUPERVISORS MEETING MINUTES

January 20, 2009

6:00 p.m.

The Adams County Board of Supervisors meeting was called to order by Chairperson Sebastiani at 6:02 p.m.

Roll Call of Supervisors: Dist. #01-Glenn Licitar; Dist. #03-Larry Babcock; Dist. #04-Al Sebastiani; Dist. #05-Jerry Kotlowski; Dist. #06-Dean Morgan; Dist. #07-Joe Stuchlak; Dist. #08-Frances Dehmlow; Dist. #09-Pat Townsend; Dist. #10-Joanne Sumpter; Dist. #11-Gary Hartley; Dist. #12-Florence Johnson; Dist. #13-Michael Keckeisen; Dist. #14-Bev Ward; Dist. #15-David Renner; Dist. #16-John West; Dist. #17-Joyce Kirslenohr; Dist. #18-Terry James; Dist. #19-Karl Klingforth; Dist. #20-Cynthia Loken. Excused, Dist. #02-Diane England.

Motioned by Ward/Klingforth to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Babcock/Hartley to approve the December 16, 2008 County Board Minutes. Motion carried by unanimous voice vote.

Claims read by the County Clerk, and 6 supervisors were appointed to approve claims West, Loken, Ward, Stuchlak, Johnson, Kirslenohr during recess.

Correspondence: Letter dated January 4, 2009 from David C. Grabarski regarding new address assignment was submitted to the full County Board.

Chairman Sebastiani proposed deviating from the agenda to item number 13 Reports and Presentations and item number 15 Resolutions taking Resolutions number 03 through 10 and then returning to item number 11 Appointments.

Reports and Presentations: The Administrative Coordinator/Director of Finance gave a report and presented plaques. The plaques were given out for the following employees with 25 years of service with the county: Janis K Cada, Lawrence W Oleson, Jeri S Dudman, Edith A Felts-Podoll, Julie A Goodhue, Doris M Gullickson, Loren D Lecy, Kathleen M Challoner, Frederick W Nickel, Sandra K Wormet, Judith M Kaye, Linda S Gilman, Kathleen R Sapp, Dianna D Helmrick, and Kathleen R Dye.

Resolutions:

Motioned by Loken/Sumpter to adopt Resolutions 3 through 10:

Res. #03: To recognize Kathy Williams' retirement and honor her years of service to Adams County.

Res. #04: To recognize James Wehinger's retirement and honor his years of service to Adams County.

Res. #05: To recognize Nancy Schweigert's retirement and honor her years of service to Adams County.

Res. #06: To recognize Joann Reichhoff's retirement and honor her years of service to Adams County.

Res. #07: To recognize Diane Kopitzke's retirement and honor her years of service to Adams County.

Res. #08: To recognize Eric Furtkamp's retirement and honor his years of service to Adams County.

Res. #09: To recognize Nancy Churchill's retirement and honor her years of service to Adams County.

Res. #10: To recognize Marv Bennett's retirement and honor his years of service to Adams County.

Motion to adopt Resolutions 3 through 10 carried by roll call vote, 19 yes, 1 excused. Excused, England.

Recess: Motioned by Ward/Johnson to recess at 6:50 p.m. Motion carried by unanimous voice vote.

Reconvene: Chairman Sebastiani called the meeting back to order at 7:08 p.m. Roll call taken 19 present, 1 excused. Excused, England.

Reports and Presentations:

Discussion took place on the nutrition program. There is an average of 20 participants per day at the Rome meal site. Food is prepared by the county, with alternating volunteers scheduled three weeks in advance to provide this service. Currently there are no complaints on the food or the program. The Monroe food site had 4 or less participants so management's decision was to wait until April for better weather and start the program again to see if participation would increase. Discussion of the nutrition program will be placed on the next month's agenda for further discussion when Carol Johnson, Aging Director can be present.

Appointments: none

Unfinished Business: Reconsideration of Den. #3: Motioned by Sumpter/Ward to reconsider Denial #3 to rezone a portion of a parcel of land in the Town of Big Flats, owner Donald Regnier, the shoreland protection ordinance is not amended to reflect that the following property be changed from a Conservancy District to a Recreational/Residential District. SE ¼, SW ¼, Section 36, Township 19 North, Range 6 East, at 774 Chicago Avenue. Request by Supervisor Sumpter. According to Board Rule IV: N this is permissible. Motion to reconsidered Denial #3 failed by roll call vote, 12 no, 6 yes, 1 abstaining, 1 excused. Voting yes, Babcock, Johnson, Kirslenohr, Kotlowski, Loken, Sumpter. Abstaining, West. Excused, England.

Resolutions:

Res. #01: Motioned by Klingforth/Kotlowski to adopt Res. #01 to authorize Highway Commissioner Ron Chamberlain to attend the Transportation Development Association Fly-in in Washington D.C. April 21 & 22, 2009. Motion to adopt Res. #01 carried by roll call vote, 18 yes, 1 no, 1 excused. Voting no, Sumpter. Excused, England.

Res. #02: Motioned by Johnson/Keckeisen to adopt Res. #02 to amend the Tower Site Lease with the Wisconsin State Patrol to allow for Adams County to utilize the State Patrol radio tower at the Seven Sisters site for Adams County radio needs. Motion to adopt Res. #02 carried by roll call vote, 19 yes, 1 excused. Excused, England.

Res. #11: Motioned by Licitar/Loken to adopt Res. #11 to approve a three (3) year Agreement from January 1, 2008, through December 31, 2010, with the Adams County Sheriff's Department Employee's Association, Local 414 of the Wisconsin Professional Police Association. Motioned to adopt Res. #11 carried by roll call vote, 17, 1 no, 1 abstaining, 1 excused. Voting no, Sumpter. Abstaining, Keckeisen. Excused, England.

Res. #12: Motioned by Stuchlak/Hartley to adopt Res. #12 to approve the Parks/Recreation Department attendance at out-of-state tourism/sport show. Show will take place at Tinley Park, IL, February 7 & 8, 2009. Motioned by Klingforth/Sumpter to amend Res. #12 now therefore be it resolved to include the wording "not including the sale of any State of Wisconsin Raffle Tickets" after the word "show" and before the word "in." Motion to amend carried by roll call vote 18 yes, 1 no, 1 excused. Voting no, Ward. Excused, England. Motioned by Klingforth/Dehmlow to amend fiscal note to add the language "not to exceed \$635.00." Motion to amend carried by roll call vote 17 yes, 2 no, 1 excused. Voting no, Ward, West. Excused, England. Motion to adopt amended Res. #12 carried by roll call vote, 14 yes, 5 no, 1 excused. Voting no, James, Johnson, Klingforth, Loken, Sumpter. Excused, England.

Res. #13: Motioned by Klingforth/Loken to adopt Res. #13 to approve Investigator Todd Laudert to travel to Washington D.C. from February 7, 2009 to February 12, 2009. Motion to adopt Res. #13 carried by roll call vote, 19 yes, 1 excused. Excused, England.

Ordinances:

Ord. #01: Motioned by Keckeisen/Sumpter to enact Ord. #01 to rezone a portion of a parcel of land in the Town of New Haven, owned by Curtis Vanderbilt, property (8 acres) located in the NW ¼, NE ¼, Section 2, Township 14 North, Range 7 East, property is changed from an A-1 Exclusive Agricultural District to an A-3 Secondary Agricultural District.

Correction on typing error Ord. #01 should be 2009 not 2008.

Motion to enact Ord. #01 carried by roll call vote 19 yes, 1 excused. Excused, England.

Ord. #02: Motioned by Stuchlak/Klingforth to enact Ord. #02 to rezone a portion of two parcels of land (9 acres) in the Town of Easton, owned by Shirley Wiese & Jeanette Kurth, property located in the NE ¼, SW ¼, & NW ¼, SE ¼, Section 31, Township, 16 North, Range 6 East at 1329 Evergreen Drive, the two parcels (9 acres) be changed from an A1 & A1-15 Exclusive Agricultural District to an R-2 Rural Residential District. Motion to enact Ord. #02 carried by roll call vote, 19 yes, 1 excused. Excused England.

Ord. #03: Motioned by Hartley/Townsend to enact Ord. #03 the Adams County Tobacco Use Ordinance in County Buildings, Facilities and on County Property. Correction on Ord. #03 as such: Adams County Tobacco Use Ordinance in County Buildings, Facilities and ~~on County~~ Property, Sec. 3.01, F) "American" should be "Americans", insert "pulmonary" after "obstructive" and before "disease", Sec. 4.02, insert "Use of tobacco products" in place of ~~Smoking~~. Motioned by Klingforth/Loken to call for the question. Motion to call the question carried by roll call vote, 17 yes, 1 no, 1 abstaining, 1 excused. Voting no, Johnson. Abstaining, Keckeisen. Excused, England. Motion to enact Ord. #03 with corrections carried by roll call vote, 17 yes, 2 no, 1 excused. Voting no, Dehmlow, Keckeisen. Excused, England.

Ord. #04: Motioned by Kotlowski/Klingforth to enact Ord. #04 for protection and safety of public roadways from privately owned irrigation systems. Motion to enact Ord. #04 carried by roll call vote, 17 yes, 2 no, 1 excused. Voting no, Dehmlow, Licitar. Excused, England.

Denials:

Den. #01: Motioned by James/Licitar to enact Den. #01 to rezone a parcel of land (39.572 acres) in the Town of Dell Prairie, owned by Thomas & Rose Marie Siriann, property located in the SW ¼, SW ¼, Section 11, Township 14 North, Range 6 East, Lot 3 of CSM 2045 on 9th Avenue, not be amended to reflect that the following described property be changed from an A-1 Exclusive Agricultural District to an A-3 Secondary Agriculture District (26 acres) and an R-3 Mobile Home Park Residential District (13.57 acres). Motion to enact Den. #01 carried by roll call vote, 19 yes, 1 excused. Excused, England.

Petitions: none

Motioned by Johnson/Loken to approve claims. Motion carried by unanimous voice vote.

Motioned by Johnson/Kotlowski to approve per diem and mileage. Motion carried by unanimous voice vote.

Motioned by Johnson/Keckeisen to have the Clerk correct any and all errors and to read back at the next meeting if so requested. Motion carried by unanimous voice vote.

Set meeting date for February 17, 2009 at 6:00 p.m.

Motioned by Sumpter/James to adjourn at 8:33 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Cindy Phillippi
Adams County Clerk